

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

BUSINESS MEETING AGENDA

National Press Club
Ballroom
529 14th Street, NW
Washington, DC 20045
July 13, 2010
1:30 PM – 4:30 PM EDT

- | | |
|---|---|
| I. OPENING OF MEETING | <i>Nancy J. Wong</i> , Designated Federal Officer (DFO), NIAC, Department of Homeland Security (DHS) |
| II. ROLL CALL OF MEMBERS | <i>Nancy J. Wong</i> , DFO, NIAC, DHS |
| III. OPENING REMARKS AND INTRODUCTIONS | NIAC Chairman <i>Erle A. Nye</i> , Chairman Emeritus, TXU Corp.

<i>Todd Keil</i> , Assistant Secretary for Infrastructure Protection, DHS |
| IV. APPROVAL OF APRIL 2010 MINUTES | NIAC Chairman <i>Erle A. Nye</i> , Chairman Emeritus, TXU Corp. |
| V. WORKING GROUP STATUS: A FRAMEWORK FOR ESTABLISHING CRITICAL INFRASTRUCTURE RESILIENCE GOALS | <i>Alfred R. Berkeley</i> , Chairman and Chief Executive Officer, Pipeline Trading Systems, LLC (former Vice Chairman, The NASDAQ Stock Market, Inc.), NIAC Member, Working Group Co-Chair, and <i>Michael Wallace</i> , Vice-Chairman, Constellation Energy, Chairman, UniStar Nuclear Energy, NIAC Member, Working Group Co-Chair |
| VI. WORKING GROUP STATUS: OPTIMIZATION OF RESOURCES FOR MITIGATING INFRASTRUCTURE DISRUPTIONS | <i>Margaret E. Grayson</i> , Principal, Essential ₂ Management, NIAC Member, Working Group Co-Chair; and <i>Thomas E. Noonan</i> , Former General Manager, IBM Internet Security Systems, NIAC Member, Working Group Co-Chair |

VII. NEW BUSINESS

NIAC Chairman *Erle A. Nye*, Vice Chairman
Alfred R. Berkeley III, NIAC Members

VIII. CLOSING REMARKS

Todd Keil, Assistant Secretary for
Infrastructure Protection, DHS

IX. ADJOURNMENT

NIAC Chairman *Erle A. Nye*, Presiding